

**RUSHVILLE CITY COMMON COUNCIL
MONDAY, JANUARY 5, 2009
6:00 P.M.**

The Rushville City Common Council met on the above date and time at 270 W 15th Street, Rushville, Indiana. Mayor Bostic called the meeting to order at 6:00 p.m., with Allen Shelton, Mike Buckley, and Bill Goins answering roll call. Council members Humphrey and McGowan were not present. Also present was City Attorney, Ron Wilson.

MINUTES * * * *

Minutes of the December 16, 2008 meeting were presented for approval. Shelton made a motion to approve the minutes as presented. Buckley seconded the motion. Motion carried.

MAYOR'S REPORT * * * *

Mayor Bostic reported he, and Clerk-Treasurer Copley, Bill Goins, Allen Shelton, Jemmy Miller and Brad Buening will be attending a meeting with INDOT tomorrow regarding funding for the 16th Street project.

Bostic also informed Council that he received word that the City will be awarded a \$50,000.00 grant from OCRA for planning for the downtown façade project. The City's match will be \$6,400.00

CLERK-TREASURER'S REPORT * * * *

Copley asked the Department Heads to have an inventory in to her by the end of December.

COUNCIL PRESIDENT'S REPORT * * * *

Goins said that we all need to be aware of the circuit breaker and be very careful with spending. He encouraged the Council liaisons to work very diligently with their departments.

DEPARTMENT HEAD REPORTS * * * *

None.

CITIZEN CONCERNS * * * *

None.

UNFINISHED BUSINESS * * * *

None.

NEW BUSINESS * * * *

Donation of Flatbed Truck – Bostic said the Emergency Management had asked if the City would consider donating the flatbed truck from the Park Department to them. Goins made a motion to donate the vehicle to the Emergency Management. Shelton seconded the motion. Motion carried.

Area Plan Commission Appointment – Buckley made a motion for Shelton to continue as the appointment to the Area Plan Commission. Goins seconded the motion. Motion carried.

Department Liaisons – Bostic appointed the department liaisons as follows:

Police -	Bill Goins
Fire -	Darrin McGowan
Street -	Allen Shelton
Park -	Mike Buckley
Animal-	Cindy Humphrey

Meeting Dates and Times – Buckley made a motion to keep the dates and times of the meetings the same as they are currently. Shelton seconded the motion. Motion carried.

2008 Encumbrances for 2009 – Goins made a motion to approve the encumbrances for 2009 as presented by the Clerk-Treasurer. Shelton seconded the motion. Motion carried.

Claims – Shelton made a motion to approve the month end claims as presented. Buckley seconded the motion. Motion carried.

There was no further business to come before Council, Goins made a motion to adjourn. Buckley seconded the motion. The meeting adjourned at 6:10 p.m.

Common Council Minutes
January 5, 2009
Page Three

MERVYN R. BOSTIC, MAYOR

ALLEN W. SHELTON, MEMBER

DARRIN L. MCGOWAN, MEMBER

MICHAEL BUCKLEY, MEMBER

WILLIAM R. GOINS, MEMBER

CINDRA K. HUMPHREY, MEMBER

ATTEST:

ANN L. COPLEY, CLERK-TREASURER